RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held July 21, 2015 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor John L. Baker at 7:00 p.m. City Council Members present were Mike Bailey, Martin Cannan, Lee Martinez, Kyle Larson and Holly Jibben. Council Member Martinez led the Pledge of Allegiance and Mayor Baker conducted the invocation.

Roll call was conducted. Mayor Baker declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, City Secretary Megan Sims, Public Works Director Kyle J. Butterfield, Community Development Director Sandy Luers and Chief of Police Mike Broadhead.

<u>Approval of the Agenda</u> – Council Member Martinez moved, seconded by Council Member Bailey to approve the agenda as presented with the addition of the approval of a grant application to the US Department of Transportation for enhanced air service and placing it as item #13 on the business agenda. Motion passed unanimously.

<u>Communication from the Floor/Response to Citizen's Comments</u> – Eric Carr, Vice President of the Riverton Rendezvous Committee thanked the council and the community for their support for the 35th Annual Riverton Rendezvous Balloon Rally; Marty Majeurus, Manager of Big Horn Co-op approached the council regarding an open container permit application for Sunset Park on August 3, 2015 from 4:30 pm – 8:30 pm for a company bbq. Council Member Martinez moved, seconded by Council Member Larson to approve the open container permit for Big Horn Co-op. Motion passed unanimously.

<u>Consent Agenda</u> – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – July 7, 2015 Regular Council Meeting; Approval of the Minutes – July 14, 2014 Work Session Council Meeting; Approval of the Minutes – July 21, 2015 Finance Committee Meeting; Approval of the Finance Committee Recommendations – July 21, 2015; Approval of Discharged Fines for Deceased Defendants for July 2015; Ordinance 15-007, 2nd Reading – Regarding Setback Requirements. Council Member Martinez moved, seconded by Council Member Larson to approve the consent agenda as presented. Motion passed unanimously.

<u>County Plat, G.F. Subdivision: Alfred I. Fabrizius, Trustee (Gary Fabrizius) - Petitioner</u> – Community Development Director Sandy Luers reported that Alfred L. Fabrizius is requesting one lot in the southwest area of the intersection of Country Acres Road and North 8th West St. Council Member Bailey moved, seconded by Council Member Jibben to approve the County Plat of G.F. Subdivision. Motion passed unanimously.

Resolution No. 1320 – Wyoming Department of Transportation (WYDOT) – Transportation Alternative Program (TAP Grant Application for Americans with Disabilities Act (ADA) Ramps – Public Works Director Kyle J. Butterfield presented Resolution No. 1320. Mr. Butterfield and staff recommended the City Council approve Resolution No. 1320 supporting the submittal of an application for funding through the Transportation Alternative Program (TAP) to install ADA ramps on Sunset Avenue and Monroe Avenue. Council Member Martinez moved, seconded by Council Member Bailey to approve Resolution No. 1320. Motion passed unanimously.

Resolution No. 1321 – Wyoming Department of Transportation (WYDOT) – Transportation Alternative Program (TAP Grant Application for Flashing Crosswalk Signals - Public Works Director Kyle J. Butterfield presented Resolution No. 1321. Mr. Butterfield and staff recommended the City Council approve Resolution No. 1320 supporting the submittal of an application for funding through the Transportation Alternative Program (TAP) to install a minimum of four flashing crosswalk signals. Council Member Martinez moved, seconded by Council Member Bailey to approve Resolution No. 1321. Motion passed unanimously.

<u>Declare Vacancy in Ward I</u> – City Administrator Steven Weaver reported on the process for declaring a vacancy in accordance with Riverton Municipal Code 2.04.500. Due to moving from Ward I, Jonathan Faubion, Council Member, resigned as of July 15, 2015. Council Member Martinez moved, seconded by Council Member Larson to accept staff's recommendation by advertising and soliciting letters of interest immediately with a closing date of August 13, 2015. Motion passed unanimously.

<u>Grant Application to the United Stated Department of Transportation</u> – City Administrator Steven Weaver reported to the council for the submittal of a grant application to the United States Department of Transportation for \$650,000.00 towards the revenue guarantee. Council Member Martinez moved, seconded by Council Member Bailey to approve the submittal of the grant application. Motion passed unanimously.

<u>Council Committee Reports & Council Members' Roundtable</u> - Council Member Bailey reported the FORCC meeting he attended; Council Member Larson commented on the recent Fremont County Solid Waste Disposal Meeting; and Council Member Jibben commented on the recent Center of Hope Shooting.

<u>City Administrator's Report</u> – City Administrator Steven M. Weaver reported the auditor's were in Riverton last week.

<u>Mayor's Comments</u> – Mayor Baker commented on the 35th Annual Riverton Rendezvous Balloon Rally as well as the Center of Hope Shooting.

<u>Adjourn</u> – There being no further business to come before the Mayor and Council, Council Member Martinez moved, seconded by Council Member Bailey to adjourn the Regular Council Meeting at 7:49 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

	John L. Baker Mayor	_
ATTEST:		
Courtney V. Bohlender City Clerk/Director of Administrative Services		
Publication Data:		